

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
BEAUMONT DIVISIONU.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS  
FILED

JUN 20 2025

BRUCE COHN,

Plaintiff,

v.

ANNA POPESCU, ET AL.,

Defendants.

BY  
DEPUTY

CASE NO. 1:24-cv-00337

## PLAINTIFF'S EXHIBITS ADMITTED ON JUNE 20, 2025

Judge Michael J. Truncale			PLAINTIFF'S ATTORNEY Marshal J. Hoda	DEFENDANT'S ATTORNEY None
TRIAL DATE(S) None			COURT REPORTER April Hargett	COURTROOM DEPUTY Kimberly Race
PL / Def. No.				
PL / Def. No.	DATE OFFERED	ADMITTED	DESCRIPTION OF EXHIBITS*	
1	6/20/2025	X	Declaration of Evan Cole	
1-A	6/20/2025	X	Journal of Economic Criminology Article about Pig-Butchering	
1-B	6/20/2025	X	2024 FBI IC3 Report	
1-C	6/20/2025	X	Reactor Blockchain Tracing Graph	
1-D	6/20/2025	X	Binance Document Production	
1-E	6/20/2025	X	Lukka Investigator Tracing Report on Wong's Outgoing Transactions	
1-F	6/20/2025	X	Email to Wong Giving Notice of Hearing	
1-G	6/20/2025	X	Exemplar of NFT Giving Notice of Hearing to Target Addresses	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.